

**MICHIGAN STATE POLICE RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING  
TO BE HELD AT THE GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE, LANSING, MICHIGAN  
CONFERENCE ROOM A, FIRST FLOOR  
April 19, 2012, at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients  
The lists for January, February, and March 2012 are enclosed for the Board's information.
7. Duty Disability Applications
  - A. Supplemental Information to the Agenda is enclosed for Board consideration.
8. Special Reports
  - A. Retirement Reform – Kerrie Vanden Bosch of the Office of Retirement Services will review the enclosed report.
  - B. Annual Investment Report – Jon Braeutigam, Chief Investment Officer, Bureau of Investments in the Department of Treasury, will review the enclosed report.
  - C. Actuarial Pension and Healthcare Valuations – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2011.
9. Legislative Report – No legislative action related to the Michigan State Police Retirement System has taken place in the new session.

10. Board Comment
11. Public Comment
12. Adjournment

**Next meeting: July 12, 2012**